

PARKS AND RECREATION COMMISSION
MINUTES OF THE MEETING
MAY 10, 2006
8 P.M. @ 31 ARBOR WAY

- I. CALL TO ORDER: Chair Gordon Oliver called the meeting to order at 8:10 p.m.
Present: Commission members: G. Oliver, M. Pantuosco, T. Stauffer, K. Hayes, N. Breen.
Also present, Bob Tedford, Director of Recreation.

II. CORRESPONDENCE:

- 1) Reviewed correspondence received from Kerry Lorenzet, 114 Main Street, Ellington. Re Consideration of defibrillator being made available at brookside park.

The recreation department has made previous requests for funding to the BOF, but to no avail.

Currently, the town-wide safety committee is attempting to identify and prioritize the need for defibrillators in various town agencies.

The commission made a motion: Accept K.Lorenzet's letter and continue to lobby for the purchase of a defibrillator, for use at brookside park and Crystal lake.

Motion made by: M. Pantuosco and seconded by. T. Stauffer.
VOTE: 5-0 IN FAVOR OF THE MOTION.

III. APPROVAL OF APRIL 12, 2006 MEETING MINUTES

MOTION: Made by M. Pantuosco and seconded by K. Hayes
To approve the April 12, 2006 meeting minutes.

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(item III continued)

VOTE: 3-0-2 IN FAVOR OF THE MOTION.

IV. PUBLIC FORUM

V. CHAIRMAN'S REPORT

VI. RECREATION DIRECTOR'S REPORT

1) Recommendation: re summer day camp and waterfront staff.

MOTION: Made by M. Pantuosco and T. Stauffer to approve the 2006 waterfront staff recommendations, as submitted by the recreation director and supervisor, respectively.

VOTE: 5-0 IN FAVOR OF THE MOTION.

MOTION: Made by T. Stauffer and seconded by M. Pantuosco to approve the 2006 summer day camp staff recommendations, as submitted by the recreation director and supervisor, respectively.

VOTE: 4-0-1 IN FAVOR OF THE MOTION.

2) Re New registration software proposal.

MOTION: Made by T. Stauffer and seconded by N. Breen to approve, contingent upon proper financial approvals, the proposed Active.Net registration system.

VOTE: 5-0 IN FAVOR OF THE MOTION.

Other items reviewed: winter program synopsis, spring/summer program Flier, recognition 'day' for recreation volunteers at UCONN.

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VII. COMMITTEE REPORTS

- A) 2006-07 budget review.
- B) Maintenance.
- C) Outdoor facilities
- D) Operations: Director Bob Tedford has asked for a review of the current 'Travel' coach position description.

The commission's sub-committee will establish a meeting date.

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A) Discussion was held regarding the feasibility of drafting a proposed "No smoking" ordinance (on town property) and submitting to the Board of Selectmen for review and consideration/approval.

The consensus was to continue discussion and draft a proposal.

X. ADJOURN:

MOTION: Made by M. Pantuosco and seconded by T. Stauffer to adjourn the meeting at 9:30 p.m.

VOTE: 5-0 IN FAVOR OF THE MOTION

SUBMITTED BY: BOB TEDFORD_____

RT/rt

5-17-06